



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**Sunshine Act: Notice of Agency Meeting**

**TIME AND DATE:** 10:00 a.m., Thursday, February 20, 2020

*Recess:* 11:30 a.m.

11:45 a.m., Thursday, February 20, 2020

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047

1775 Duke Street (**All visitors must use Diagonal Road Entrance**)

Alexandria, VA 22314-3428

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

**MATTERS TO BE CONSIDERED:**

**PORTIONS OPEN TO THE PUBLIC:**

1. Board Briefing, Share Insurance Fund Quarterly Report.
2. NCUA Rules and Regulations, Corporate Credit Unions.
3. Interagency Policy Statement, Allowances for Credit Losses.
4. Board Briefing, Credit Union Mortgage Rates.

**PORTIONS CLOSED TO THE PUBLIC:**

1. Supervisory Action. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).
2. Board Appeal. Closed pursuant to Exemptions (6), and (8).
3. Board Appeal. Closed pursuant to Exemption (8).

**CONTACT PERSON FOR MORE INFORMATION:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

**Gerard Poliquin,**

*Secretary of the Board.*

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